

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

**SIXTY-SEVENTH MEETING OF THE BOARD OF DIRECTORS
HELD ON MONDAY, 29 JUNE 1987, AT 6:00 P.M.
IN ROOM H-333-6, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS**

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-67-D1: CUSA Budget (Version 2)
BD-67-D2: Speakers' Committee Memorandum

1.1 Call to Order:

Chairperson Diane Dyson called the meeting to order at 6:25 p.m. without quorum.

1.2 Roll Call:

PRESENT:

Co-Presidents:

Robert Douglas

Engineering:

Martin Corej
Joe Serruya

Fine Arts:

Jaime Yip

Arts and Science:

Marijan Benc
Jeffrey Gordon (6:34)
Andrew Jolicoeur
Andrew Madsen
Niki Rossman
Morty Shapiro
Nick Woollard

ABSENT:

Co-Presidents: Maxine Clarke (W/R)
Arts and Science: Thomas Burnside, Glen Cheverie (W/R), Paul Gott, Alex MacPherson (W/R), Shawn O'Hara (W/R), Emma Tibaldo
Commerce: Lianne Bastien, Mimi Bengio, Andrew Boosamra (W/R), Cherine Hamam (W/R), Angelo Mylonakis
Engineering: Louis Hotte, Stefan Potocki
Fine Arts: Andrea Seibert

Advisors to the Board Present: Scott White, Finance V.P.

2 Approval of Agenda:

Robert Douglas wrote the Agenda on the blackboard. The Agenda was approved as written. Nick Woollard expressed his displeasure that the Agenda had not been distributed to the Directors well before the meeting.

MONDAY, 29 JUNE 1987, 6:00 P.M.

3 Accounting Structure:

Robert Douglas spoke about the problems with CUSA Finances and Accounting. Serious steps against the deficit had to be taken. CUSA does not need two people to do the accounting job. There have been changes to the system since the computer arrived. Both positions, bookkeeper and comptroller, have been terminated. An advertisement has been placed in The Gazette for a new accountant. The overdraft at the bank is \$42,000.

(QUORUM ATTAINED AT 6:34 P.M.)

The bookkeeper, Brian Bourgeois, will be leaving July 16th. The comptroller, George Bernier, will be leaving July 17th.

Andrew Jolicoeur asked why they were being let go, and was told that they were not being let go but rather the positions themselves were being terminated. Nick Woollard asked how much time the new person will have to get settled. Robert Douglas replied not much. Marijan Benc asked what the salary will be for the new accountant, and Robert Douglas replied that it will be between \$20,000-\$25,000 per year.

Andrew Jolicoeur asked why the Board was not informed of these developments earlier and wondered whether the Board was considered irrelevant. Robert Douglas responded that the issue had to be handled sensitively, and he assured the Board that it was not irrelevant but action had to be taken quickly because of the seriousness of the deficit.

Joe Serruya asked how much this move will save CUSA. Robert Douglas replied that it will not save much over the short term, but there will be better savings over the years (one salary less).

(6:45)

Marijan Benc asked whether the financial problems stemmed from the staff or was it a result of the new computer. He stated that he felt the Board was being taken for granted by not being consulted in this matter. Robert Douglas responded that the Board can do what it wants and should not feel that decisions are being made without the Board's input.

MOTION 409:

BE IT RESOLVED THAT the Board of Directors forms
a committee to hire a new accountant.

Moved by: Nick Woollard
Seconded by: Andrew Madsen

VOTE ON MOTION 409:

10/0/1 Carried

MONDAY, 29 JUNE 1987, 6:00 P.M.

The Hiring Committee will be comprised of Maxine Clarke, Robert Douglas, Scott White, Joe Serruya, Nick Woollard and Andrew Madsen.

4 Speakers' Committee:

A memorandum from Sonia Cancian, Programming V.P., was distributed (BD-67-D1). The following Directors volunteered to serve on the Speakers' Committee: Morty Shapiro, Niki Rossman and Jeff Gordon.

5 Other Business:

Andrew Jolicoeur congratulated Finance V.P. Scott White for doing such a good job on the "CUSA User's Manual 1987-88". However, he objected to the comment on the last page regarding the typeface. He asked if this was indicative of CUSA policy to play feudal overlords to the clubs. He questioned if this should be CUSA's attitude.

6 Adjournment:

MOVE to adjourn.

Moved by: Nick Woollard
Seconded by: Morty Shapiro

There were no objections and the meeting was adjourned at 7:00 p.m.


Diane Dyson, Chairperson


Scott White, Recording Secretary